

ECF CASE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ORIX FINANCIAL SERVICES, INC.
formerly known as
ORIX CREDIT ALLIANCE, INC.,

Plaintiff,

VS.

PHILIP A. BARONE, JR.

Defendant.

JUDGE SCHEINDLIN
08 CV 0354

CERTIFICATE
PURSUANT TO

JAN 15 2008
 U.S.D.C. S.D.N.Y.
 CASHIERS

Pursuant to Federal Rule of Civil Procedure 7.1 of the General Rules of the Southern District of New York and to enable judges and magistrates of the Court to evaluate possible disqualifications or recusal, the undersigned counsel for ORIX FINANCIAL SERVICES, INC., formerly known as ORIX CREDIT ALLIANCE, Inc., certifies that the following are corporate parents, subsidiaries or affiliates of said party:.

Plaintiff, ORIX FINANCIAL SERVICES, INC., formerly known as ORIX CREDIT ALLIANCE, INC., is a wholly owned subsidiary of ORIX COMMERCIAL ALLIANCE CORPORATION which itself is a wholly owned subsidiary of ORIX USA Corporation. All of these companies are part of the ORIX Group which is controlled by the ORIX Corporation, a publicly traded company in Japan. Plaintiff itself has no subsidiaries or affiliates the securities of which are publicly traded.

Dated: Haverstraw, New York
January 8, 2008

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